

January 5, 2010

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were Juniata Sentinel reporter Maria Yohn, Times Reporter Paulette Forry and Lewistown Sentinel Reporter Micaiah Bilger .

The meeting was called to order at 10:00 a.m. by Commissioner Zimmerman. A moment of silence was observed followed by the Pledge of Allegiance. On motion of Zimmerman/Shelley and unanimously carried, the Minutes of the December 29 meeting were approved as submitted.

The commissioners took the following actions:

- On motion of Zimmerman/O'Neal and unanimously carried, re-allocated the liquid fuels funds from \$58,000 to \$50,000.
- On motion of O'Neal/Shelley and unanimously carried, approved a Boyer and Ritter Agreement for scope and timing of the year ending December 31, 2009 audit.
- On motion of O'Neal/Shelley and unanimously carried, approved an Arrangement letter with Boyer and Ritter concerning accounts to be audited.
- On motion of Zimmerman/O'Neal and unanimously carried, re-appointed Commissioner Shelley as the Commissioner representative and Harold Kauffman as the Private Sector representative, to the SEDA-COG Board.
- On motion of Zimmerman/O'Neal and unanimously carried, accepted with regret, the resignation of Carol Spigelmeyer, from the Maintenance Department, effective January 15<sup>th</sup>.
- On motion of O'Neal/Shelley and unanimously carried, re-appointed William D. Fulton, John M. Hepner and George L. Hackenberger to each serve an additional 4-year term on the Planning Commission. Their terms will commence January 1, 2010 and expire December 31, 2013.

#### Salary Board

- No action was taken.

#### Retirement Board

- No action was taken.

On motion of O'Neal/Shelley and unanimously carried, the Commissioners' Board meeting recessed at 10:05 a.m. and adjourned at 11:00 a.m.

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Jeffrey M. Zimmerman, Chairman

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Dale S. Shelley, Vice Chairman

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Teresa J. O'Neal, Secretary

Submitted for approval

Sherlyn Mosebey